

**Santa Fe County Housing Authority Board  
July 31, 2012  
Legal Conference Room  
10:00 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda (Action)**
- V. Approval of Minutes (Action)**
- VI. Approval of Resolution No. 2012-10HB – A Resolution Adopting A Non-Smoking Policy for Residents Living in Santa Fe County Public Housing Units (Action)**
- VII. Approval of Resolution No. 2012-20HB - A Resolution Granting the Executive Director Signature Authority to Execute Amendment No. 9 to the Performance Agreement Between the Santa Fe County Housing Authority for the Linkages Permanent Supportive Housing Rental Assistance Program (Action)**
- VIII. Approval of Resolution No. 2012-22HB – A Resolution to Align the Home Proceeds Sales Budget with Funds Remaining at June 30, 2012 (Action)**
- IX. Santa Fe County Resolution No. 2012-xxx and Housing Authority Board Resolution No. 2012-xxHB – a Joint Resolution of the Board of County Commissioners and the Housing Authority Board Rescinding Resolution No. 2010-241 and Housing Authority Resolution No. 2010-19 and Adopting a Foreclosure Prevention Program and Policy and Delegating Signature Authority for Transactions Valued at Two Hundred and Fifty Thousand Dollars (\$250,000) and Below to the County Manager for the Negotiation, Purchase and Sale of Homes Under the Program. (Action)**
- X. Approval of the Note and Mortgage Loan Assumption Agreement, which is Exhibit A to the Agreement for Purchase and Sale and Escrow Instructions between Sherry W. England and the Santa Fe County Housing Authority (Action)**

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| <b>XI. Depository Agreement per HUD Requirements</b> | <b>(Discussion)</b> |
| <b>XII. Housing Authority Updates</b>                | <b>(Discussion)</b> |
| (a) Site Improvement Plan/CFP Update                 |                     |
| (b) Vacancy Update                                   |                     |
| (c) Director's Report                                |                     |
| <b>XIII. Public Comments</b>                         |                     |
| <b>XIV. Matters from the Board</b>                   | <b>(Discussion)</b> |
| <b>XV. Executive Session (if necessary)</b>          | <b>(Discussion)</b> |
| <b>XVI. Adjournment</b>                              |                     |